

Date | Time: September 3, 2008
Chair: Sean Ardussi
Recorder: Evan Brown
Location: Vashon I, Westin, Seattle WA

Distribution:

MEMBERS PRESENT

- Ryan Dean
- Naomi Wilson
- John Beaulaurier
- Howard Wu
- Jeff Frkonja
- Deborah Kuznitz
- Ann Boyd
- Craig Benjamin
- Sean Ardussi
- Sean Cryan
- Evan Brown

MEMBERS ABSENT

OTHER GUESTS

- Leigh Ann Von Hagen, Voorhees Transportation Center, Rutgers University
- Ranjit Walia, Voorhees Transportation Center, Rutgers University
- Peter Bilton, Voorhees Transportation Center, Rutgers University
- Robert Williams, Voorhees Transportation Center, Rutgers University
- Sean Meehan, Voorhees Transportation Center, Rutgers University
- Rick Browning
- Allen Gown
- Bill Storg
- Kristin Kinnamon
- Max Hepp-buchanan
- David Schrodel
- Tim Rowe
- Kevin Septor
- Dan Jatres
- Kim Brown
- Michael Snyder
- Brian Lee
- Jaimie Reavis
- Sen Meeha
- Brian Dougherty
- Colin Smith
- Laura dierenfield

- Melissa Anderson

WELCOME & INTRODUCTIONS

- Sean calls meeting to order at 6:00p

APPROVAL OF MINUTES

- Approval postponed until October meeting

INFORMATION & NEWS

- Peter Bilton – Voorhees Transportation Center, Rutgers University
 - In 1985, NJ governor created bicycle advisory council
 - Reconstituted council in 1999 after dissolution in 1986
 - Is now a unified bike/ped advisory council – BPAC (Bicycle and Pedestrian Advisory Committee)
 - Meets quarterly and has subcommittees to advance specific agendas/issues
 - Membership includes DOT, NJ Transit, and several other state agencies
- SBAB Overview
 - Deborah Kuznitz – Board established by city council in 1977
 - Bicycle Master Plan being implemented by city, and board is working on its role as an advisory (as opposed to advocacy) group
 - Monica DeWald – SDOT liaison
 - Naomi Wilson – Outreach
 - Evan Brown – Get Engaged
 - Ryan Dean – Board administration and productivity
 - Importance of capturing institutional memory
 - Professional capacity
 - Project oversight – observing projects being constructed within existing infrastructure
 - Power of advisory board – constituted of unpaid volunteers
 - Aspire to be able to provide annual ‘report card’ to SDOT
 - Sean Ardussi – Challenges and Accomplishments
 - Board has drafted both unofficial letters to editor of local newspapers as well as official letters drafted on Board letterhead to city agencies
 - Challenges
 - Cultural and geographical diversity
 - Volunteer time

UPDATES & MILESTONES

- Admin – Sean Ardussi
 - New Members
 - Blake Trask – Interested in capacity building and BMP implementation
 - Craig Benjamin – Previous work experience at DPD and Mayor’s office. Now works at Cascade Land Conservancy
 - Interested in making cycling *the* viable transportation
 - Ann Boyd – Geographer for city of Bellevue
 - Interested in human side of cycling

- Outreach – Sean Cryan
 - DPD
 - Issue at Northgate when Cascade pointed out lack of bike parking at mall
 - Director Sugimora sent e-mail to Sean and David Hiller indicating that DPD is ready to discuss training and planning policies
 - Sean will draft letter with suggestions by 9/12
 - Meeting on 9/17 with Dept of Neighborhoods
 - Craig will join Sean in effort
- Jeff Frkonja
 - Policy Committee
 - SDOT Cap Projects list sorted was prioritized
 - Some items that policy committee was unsure how to prioritize
 - Listed in ‘Request board advice on whether or not to request review’
 - **Members should advise on projects they are familiar with**
 - Is membership comfortable with committee requesting information about items listed under ‘Recommended’ section of handout?
 - Jeff will contact listed project managers for brief rundown on status of projects

REPORTING & VOTING

- August minutes will be considered for approval in October

MEETING ADJOURNMENT

- Meeting adjourned at 8:15pm